

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: MARCH 2, 2017

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, LISA CHARBARNEAU/LRES, NICK SABATO/ LAKELAND TIMES

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified. No Chairperson announcements.
2. **Motion:** Cushing/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes
3. **Motion:** Holewinski/Timmons to approve the minutes of the Public Works/Solid Waste meeting held on February 23rd, 2017. All ayes
4. **Motion:** Cushing/Paszak to have LRES revise the Solid Waste Supervisor job description as discussed at today's meeting and bring back to the March 9, 2017 meeting for approval. All ayes
5. Discussion held on Solid Waste staffing. **No Motion**
6. Solid Waste Supervisor recruitment tabled to March 9, 2017
7. **Motion:** Cushing/Jensen to adjust Five-Year Road plan and to chip seal County Highway J in 2017 and move County Highway L to 2018. All ayes
8. Future Meeting dates:
 - Thursday, March 9th, 2017
 - Thursday, March 23rd, 2017
9. Future Agenda Items:
 - Solid Waste Supervisor recruitment
 - Monico shop
 - Patrol truck sale
10. **Motion:** Cushing/Paszak to adjourn at 9:20 am. All ayes

Committee Chairperson

Committee Secretary